

**HIGHLANDS RECREATION DISTRICT BOARD MEETING**  
**Tuesday, February 8, 2011**

Attendants:

BOARD- Vice President, Brigitte Shearer (B.S.)  
Jim Sell (J.S.)  
Pam Merkadeau (P.M.) (Arrived at 7:38 during Old Business)

STAFF- Margaret Glomstad (M.G.)

**CALL TO ORDER**

The meeting was called to order at 7:03pm by Vice President B.S.

**REVIEW AND APPROVAL OF THE MINUTES**

The minutes of the January 11, 2011 Regular Board Meeting were reviewed and approved as read.

**INTRODUCTION OF GUESTS**

None

**COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE**

None

**MANAGER'S REPORT**

- A. Programming-ASP average daily attendance is 75. EEP had two more children enroll in January. Swim Team has 67 swimmers enrolled. This year's Eggstravaganza will be held at the school due to the construction.
- B. Facilities/Grounds-Routine maintenance repairs are being completed in the pool locker rooms. The gym has had the base boards painted. Wood chips are being spread for weed control.
- C. The landslide is currently behind schedule 25 days. A request for 4 additional days is under review.
- D. Administration-The District is exploring issuing warrant checks at the District instead of at the County due to a request from the County to change procedures.

**COMMITTEE REPORTS**

A. None

**FINANCIAL REPORT**

- A. The Rec. is at 58% of the budget. The Board reviewed the financial report.

## **OLD BUSINESS**

- A. The Child Development Center construction is progressing. All the underground utilities have been installed and the gas connection was completed by PG&E. Next up is the retaining wall.

## **NEW BUSINESS**

- A. The Board discussed moving the March Board Meeting from Tuesday, March 8 to Monday, March 7. P.M. made a motion to change the date of the March meeting to Monday, March 7 and the motion passed unanimously.

## **PAYMENT OF THE BILLS**

Bills were passed for the Board's review and signatures. Board Member J.S. made a motion to pay the bills and the motion passed unanimously.

## **ADJOURNMENT**

Board Member J.S. made a motion to adjourn the meeting and the motion was passed unanimously. The meeting was adjourned at 7:53pm.

Respectfully submitted,

Margaret Glomstad  
Board Secretary